

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000001363

1. Entity Name  
FAIRBANKS CAPITAL CORP.



**FILED**  
04 JAN 23 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
3815 S. WEST TEMPLE  
SALT LAKE CITY, UT 84115

Mailing Address  
PO BOX 65428  
SALT LAKE CITY, UT 84165-0250

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082004 Chg-P CR2E034 (10/03)

4. FEI Number  
87-0465626

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC  
NAME BASMAJIAN, THOMAS D ☒ Delete  
STREET ADDRESS 3815 S WEST TEMPEL  
CITY-ST-ZIP SALT LAKE CITY, UT 84165

TITLE  
NAME PLEASE SEE ATTACHED ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V  
NAME WING, BARBARA K ☐ Delete  
STREET ADDRESS 38158 SOUTH WEST TEMPLE  
CITY-ST-ZIP SALT LAKE CITY, UT 84115

TITLE  
NAME 600027524876 ☐ Change ☐ Addition  
STREET ADDRESS 01/23/04--01061--003 \*\*150.00  
CITY-ST-ZIP

TITLE CFO  
NAME BEIRNE, ANTHONY ☐ Delete  
STREET ADDRESS 3815 SOUTH WEST TEMPLE  
CITY-ST-ZIP SALT LAKE CITY, UT 84115

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CEO  
NAME BASMAJIAN, THOMAS D ☒ Delete  
STREET ADDRESS 3815 SOUTH WEST TEMPLE SLC UT  
CITY-ST-ZIP SALT LAKE CITY, UT 84115

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P  
NAME GARLAND, WILLIAM ☒ Delete  
STREET ADDRESS 3815 SOUTH WEST TEMPLE  
CITY-ST-ZIP SALT LAKE CITY, UT 84115

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V  
NAME STEVENSON, KIM A ☐ Delete  
STREET ADDRESS 3815 SOUTH WEST TEMPLE  
CITY-ST-ZIP SALT LAKE CITY, UT 84115

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Gregory E. Han*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/04 (801) 293-3848

Date Daytime Phone #




**Fairbanks Capital Corp., a Utah corporation**

**Schedule of Directors**

| <b>Director's Name:</b>       | <b>Business Address:</b>  | <b>Residence Address:</b>                         |
|-------------------------------|---|---|
| David Hyman Katkov            | The PMI Group, Inc.<br>3003 Oak Road<br>Walnut Creek, CA 94597-2098           | 432 Tharp Drive<br>Moraga, CA 94556-2529          |
| John Hurtman Fulford III      | The PMI Group, Inc.<br>3003 Oak Road<br>Walnut Creek, CA 94597-2098           | 35 Meadowhill Drive<br>Tiburon, CA 94920          |
| Bradley Mize Shuster          | The PMI Group, Inc.<br>3003 Oak Road<br>Walnut Creek, CA 94597-2098           | 211 Pacific Avenue<br>Piedmont, CA 94611          |
| Roger King Taylor             | Financial Security Assurance Inc.<br>350 Park Avenue<br>New York, NY 10022    | 150 First Neck Lane<br>Southampton, NY 11968      |
| David Michael Williams        | Financial Security Assurance Inc.<br>350 Park Avenue<br>New York, NY 10022    | 1500 Washington #112<br>Hoboken, NJ 07030         |
| Alexander George Makowski Jr. | Financial Security Assurance Inc.<br>350 Park Avenue<br>New York, NY 10022    | 176 Linden Avenue<br>Glen Ridge, NJ 07028         |
| Kim Arthur Stevenson Sr.      | Fairbanks Capital Corp.<br>3815 South West Temple<br>Salt Lake City, UT 84115 | 1147 N. Quail Flight Road<br>Farmington, UT 84025 |
| Susan Lee Basmajian           | Not applicable.   | 568 West 5200 North<br>Park City, UT 84098        |

**Fairbanks Capital Corp., a Utah corporation**

**Schedule of Senior Officers**

| <b>Director's Name:</b>  | <b>Title / Position:</b>  | <b>Residence Address:</b>                         |
|--|---|---|
| James Herbert Ozanne   | Chief Executive Officer and<br>Chief Restructuring Officer                  | 118 Goodwives Road<br>Darien, CT 06820            |
| Matthew Lee Hollingsworth  | Executive Vice President and<br>Chief Operating Officer                     | 1431 Penrose<br>Salt Lake City, UT 84103          |
| Gregory Edward Harmer  | Executive Vice President and<br>Secretary – General Counsel                 | 24 Oak Crest<br>Darien, CT 06820                  |
|  Anthony O'Boyle Beirne     | Executive Vice President and<br>Chief Financial Officer                     | 5975 Mountain Ranch Drive<br>Park City, UT 84098  |
| Terrell Wesley Smith   | Executive Vice President and<br>Assistant Secretary – Asst. Gen.<br>Counsel | 1244 East Chandler<br>Salt Lake City, UT 84103    |
| Lynn Kelly Geurin  | Executive Vice President –<br>Rating Agencies & Treasury                    | 7339 North Pine Brook Road<br>Park City, UT 74098 |
|  Jim Arthur Stevenson Sr. | Executive Vice President –<br>Ancillary Business                            | 1147 N. Quail Flight Road<br>Farmington, UT 84025 |
| Craig Alan Bullock   | Executive Vice President –<br>Human Resources                               | 2516 Daybreaker Road<br>Park City, UT 84098       |
|  Barbara Kay Wing         | Senior Vice President –<br>Controller                                       | 2543 Fairway Village Drive<br>Park City, UT 84060 |
| Timothy John O'Brien   | Senior Vice President –<br>Analytics  | 3041 Fawn Drive<br>Park City, UT 84098            |